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10/520,794	01/10/2005	Erik O. Martz	C00000642.00

CONFIRMATION NO. 9963

POA ACCEPTANCE LETTER



Date Mailed: 02/03/2011

11656
Medtronic Inc.
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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/25/2011.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/sleutchit/

Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101